

UNITED STATES DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE

United States of America

v.

Civil No. 09-cv-00153-JL

Bank of America Account
No. 008982906062, et al.

ORDER AFTER PRELIMINARY
PRETRIAL CONFERENCE

The Preliminary Pretrial Conference was held in chambers on
March 22, 2012.

The Discovery Plan (document no. 24) is approved as
submitted, with the following changes:

Telephonic status conference to be held **May 7, 2012** unless
the parties file joint notice beforehand apprising court as to
the case status.

- Summary judgment deadline - **120 days prior to final
pretrial conference**
- Jury trial - **April, 2013**

Summary Judgment. The parties and counsel are advised that
compliance with Rule 56(e) and Local Rule 7.2(b), regarding
evidentiary support for factual assertions, and specification and
delineation of material issues of disputed fact, will be
required.

Discovery disputes. Discovery disputes will be handled by
the undersigned judge, as opposed to the Magistrate Judge, in the

normal course. No motion to compel is necessary. The party or counsel seeking discovery-related relief should confer with adverse counsel to choose mutually available dates, and then contact the Deputy Clerk to schedule a conference call with the court. The court will inform counsel and parties what written materials, if any, should be submitted in advance of the conference call.

Customary motions to compel discovery, while disfavored by the undersigned judge, are nonetheless permissible. If counsel prefer traditional discovery litigation to the conference call procedure set forth above, any such motion to compel should expressly request, in the title of the motion, a referral to the United States Magistrate Judge. Such referral requests will normally be granted. If the Magistrate Judge is recused, alternate arrangements will be made.

SO ORDERED.



Joseph N. Laplante
United States District Judge

Dated: March 23, 2012

cc: Robert J. Rabuck, AUSA
Seth R. Aframe, AUSA
Bruce E. Kenna, Esq.